



**COUNTY OF LOS ANGELES**  
**DEPARTMENT OF PUBLIC WORKS**

*"To Enrich Lives Through Effective and Caring Service"*

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**GAIL FARBER, Director**

ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

March 01, 2011

**ADOPTED**

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

29 March 1, 2011

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

Dear Supervisors:

**APPROVE AMENDMENT TO AGREEMENT NO. 77232  
RANDOLPH STREET, PHASE I, ROADWAY IMPROVEMENT PROJECT  
CITY OF HUNTINGTON PARK-COUNTY OF LOS ANGELES  
UNINCORPORATED COMMUNITY OF FLORENCE-FIRESTONE  
(SUPERVISORIAL DISTRICT 1)  
(3 VOTES)**

**SUBJECT**

This action is to approve an amendment to Agreement No. 77232 between the City of Huntington Park and the County of Los Angeles with respect to the Randolph Street, Phase I, Roadway Improvement project adopted by the Board on February 9, 2010. The City of Huntington Park has requested the County of Los Angeles accept an additional amount of its Federal Surface Transportation Program Local funds in lieu of other City funds to finance the City's jurisdictional share of the cost of the project.

**IT IS RECOMMENDED THAT YOUR BOARD:**

Approve and instruct the Mayor of the Board of Supervisors to sign the amendment to Agreement No. 77232 between the City of Huntington Park and the County of Los Angeles, which provides for the City to assign to the County of Los Angeles an additional \$223,956 of its Federal Surface Transportation Program Local funds in lieu of other City funds to finance the City's jurisdictional share of the Randolph Street, Phase I, Roadway Improvement project.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended action is to request the Board's approval of the enclosed amendment to Agreement No. 77232 that provides for the City to assign an additional \$223,956 of its available Federal Surface Transportation Program-Local (STP-L) funds to the County in lieu of other City funds to finance the City's share of the cost of the Randolph Street, Phase I, Roadway Improvement project from Wilmington Avenue to Rita Avenue. The Board previously adopted City of Huntington Park (City)-County of Los Angeles (County) Agreement No. 77232 on February 9, 2010. That original agreement provides for the County to perform the preliminary engineering for the improvements and administer the construction of the project, the City and County to finance their respective jurisdictional shares of the cost of the project, and for the City to assign its STP-L funds and deposit other City funds to the County to finance its jurisdictional share of the cost of the project.

The Los Angeles County Metropolitan Transportation Authority has established procedures that permit the transfer of Federal STP-L funds between public agencies. The approval of the enclosed amendment to Agreement No. 77232 is required under these procedures. This exchange of funds is mutually beneficial to and in the general interest of the City and the County.

The Board's approval of the enclosed amendment is necessary for the cooperative financing of the proposed project.

#### **Implementation of Strategic Plan Goals**

The Countywide Strategic Plan directs the provision of Community and Municipal Services (Goal 3). By improving the subject roadway, residents of the City and nearby unincorporated County communities who travel on Randolph Street will benefit and their quality of life will be improved.

#### **FISCAL IMPACT/FINANCING**

There will be no impact to the County General Fund.

The total project cost is estimated to be \$1,932,900 with the City's share estimated to be \$1,743,000 and the County's share estimated to be \$189,900. Funding for this project is included in the First Supervisorial District's Road Construction Program in the Fiscal Year 2010-11 Road Fund Budget.

#### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The amendment has been reviewed and approved as to form by County Counsel.

Sections 1685 and 1803 of the California Streets and Highways Code provides that the board of supervisors of any county may enter into contracts or agreements with the legislative body of any city for the purposes of more efficient construction or repair of streets and roads within the city. This proposal is also authorized and provided for by the provisions of Sections 6500 and 23004, et seq., of the Government Code.

The enclosed amendment provides for the City to assign additional funding to the County for its estimated share of the cost of the project.

**ENVIRONMENTAL DOCUMENTATION**

The California Environmental Quality Act (CEQA) requires public agency decision makers to document and consider the environmental implications of their actions. On February 9, 2010, the Board made a finding that the project is categorically exempt from the provisions of CEQA.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

The proposed improvements on Randolph Street are needed and of general County interest and will enhance motorist and pedestrian safety.

**CONCLUSION**

Enclosed are two originals of the amendment. Upon approval, please return one adopted copy of this letter and one fully executed original of the amendment marked CITY ORIGINAL to the Department of Public Works, Programs Development Division. The amendment marked COUNTY ORIGINAL is for your files.

Respectfully submitted,



GAIL FARBER  
Director

GF:JTW:dg

Enclosures

c: Chief Executive Office (Rita Robinson)  
County Counsel  
Executive Office

AMENDMENT TO AGREEMENT NO. 77232

THIS AMENDMENT TO AGREEMENT NO. 77232 (hereinafter referred to as AMENDMENT), made and entered into by and between the CITY OF HUNTINGTON PARK, a municipal corporation in the County of Los Angeles (hereinafter referred to as CITY), and the COUNTY OF LOS ANGELES, a political subdivision of the State of California (hereinafter referred to as COUNTY):

WITNESSETH

WHEREAS, CITY and COUNTY have heretofore executed CITY-COUNTY Agreement No. 77232, dated February 9, 2010 (hereinafter referred to as AGREEMENT), regarding a cooperative project to resurface and reconstruct the deteriorated roadway pavement on Randolph Street from Wilmington Avenue to Rita Avenue, previously and hereinafter referred to as PROJECT; and

WHEREAS, PROJECT is within the geographical boundaries of CITY and COUNTY; and

WHEREAS, PROJECT is of general interest to CITY and COUNTY; and

WHEREAS, under the terms of AGREEMENT, COUNTY is to perform the preliminary engineering, construction inspection and engineering, materials testing, construction survey, and contract administration for PROJECT; and

WHEREAS, under the terms of AGREEMENT, CITY and COUNTY are to finance their respective shares of COST OF PROJECT; and

WHEREAS, COST OF PROJECT was previously estimated to be One Million Nine Hundred Thirty-two Thousand Nine Hundred and 00/100 Dollars (\$1,932,900.00) with CITY'S share being One Million Seven Hundred Forty-three Thousand and 00/100 Dollars (\$1,743,000.00) and COUNTY'S share estimated to be One Hundred Eighty-nine Thousand Nine Hundred and 00/100 Dollars (\$189,900.00); and

WHEREAS, CITY previously assigned One Million Five Hundred Nineteen Thousand Forty-four and 00/100 Dollars (\$1,519,044.00) of its available Federal Surface Transportation Program-Local (STP-L) funds to COUNTY; and

WHEREAS, CITY proposes to assign an additional Two Hundred Twenty-three Thousand Nine Hundred Fifty-six and 00/100 Dollars (\$223,956.00) of its available STP-L funds to COUNTY in order to finance CITY'S jurisdictional share of COST OF PROJECT; and

WHEREAS, the Los Angeles County Metropolitan Transportation Authority has procedures in effect that permit the transfer of STP-L funds between agencies; and

WHEREAS, COUNTY is willing to accept CITY'S assignment of additional STP-L funds in lieu of other CITY funds to finance CITY'S jurisdictional share of COST OF PROJECT; and

WHEREAS, such a proposal is authorized and provided for by the provisions of Section 6500, et seq., of the Government Code and Section 1803 of the California Streets and Highway Code.

WHEREAS, such an assignment of funds is beneficial to and in the general interest of CITY and COUNTY.

NOW, THEREFORE, in accordance with Section (4), Item h., of AGREEMENT, CITY and COUNTY mutually agree to amend AGREEMENT as follows:

Section (2), the following new paragraph c., replaces existing paragraph c;

(2) CITY AGREES:

c. To assign an additional Two Hundred Twenty-three Thousand Nine Hundred Fifty-six and 00/100 Dollars (\$223,956.00) of CITY'S available STP-L funds to COUNTY to finance the remaining CITY'S share of COST OF PROJECT. Such assignment shall be effective upon full execution of this AMENDMENT with no further action required by CITY and shall be considered as additional deposit for CITY'S share of COST OF PROJECT.

In all other respects, the provisions of AGREEMENT shall remain in full force and effect.

[illegible]



IN WITNESS WHEREOF, the parties hereto have caused this AMENDMENT to be executed by their respective officers, duly authorized, by the CITY OF HUNTINGTON PARK on December 20, 2010, and by the COUNTY OF LOS ANGELES on March 1, 2011.

COUNTY OF LOS ANGELES

By Mike Antonovich  
Mayor, Los Angeles County

ATTEST:

SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of  
the County of Los Angeles

By Ciri Tal  
Deputy



I hereby certify that pursuant to  
Section 25103 of the Government Code,  
delivery of this document has been made.

SACHI A. HAMAI  
Executive Officer  
Clerk of the Board of Supervisors

By Ciri Tal  
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN  
County Counsel

By Roxindale  
Deputy

**ADOPTED**  
BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

**#29** MAR 1 2011

Sachi A. Hamai  
SACHI A. HAMAI  
EXECUTIVE OFFICER

CITY OF HUNTINGTON PARK

By Mar Com  
Mayor

ATTEST:

By Soanna  
City Clerk

APPROVED AS TO FORM:

By Francesco Leal  
City Attorney

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SUPPLEMENT 1